



Central Coventry Fire District
Board Meeting
1691 Flat River Rd.

Minutes

October 29th, 2015 7:00 pm

1. **Call to Order – 7:04 pm**
 - a. Emergency Protocol
2. **Pledge of Allegiance**
 - a. Pledge of Allegiance to the United States of America was led by President Fred P. Gralinski.
3. **Roll Call**

Roll call was conducted by President Fred P. Gralinski:

 - a. Present: Daniel K. Lantz Jr., Director Helen G. Quinn, Vice President Marie Baker, President Fred P. Gralinski, Director Cynthia A. Fagan-Perry, Chief Shawn Murray, Director Maureen K. Jendzejec, Also in attendance David Dagositno Esq., David Krekorian CPA., Leslie Jacobo-Board Clerk, and members of the public.
4. **APPROVAL OF MEETING MINUTES:**
 - a. October 19, 2015 Special Meeting.
 - i. Motion to accept minutes from 10/19/2015 by Director Cynthia A. Fagan-Perry, and 2nd by Vice President Marie Baker, All Voted Aye
5. **2015-2016 BUDGET DISCUSSION/ACTION:**
 - a. Budget:
 - i. The assessment was completed
 - ii. President Fred P. Gralinski spoke about a similar budget to the Receivers budget but presented as a 6 six months proposal. This will be reviewed in the next couple of months, and then the Board will come back to and show what they found. If this will go forward and how successful we can be.
 - iii. In this Budget the tax rate has changed to \$2.71 for residential and \$4.07 for commercial. This has decreased by \$.05 cents.
 - iv. President Fred P. Gralinski is proposing for approval on a 6 months budget. A Yes vote will mean lower taxes, a No vote will take us to the last budget, which is a higher tax rate.
 - b. Questions/concerns:
 - i. Resident- What happens if the budget doesn't work? Do we go back to the State and start all over? If we vote on this, does this take care all of the debt and current operations? He said if he has to pay more taxes then he will but he wants a Fire Department.
President Fred P. Gralinski- Plan B is making sure we can operate and put press on ourselves. We feel we will be successful and we have enough money in the budget to have a Fire Department. We are working with our creditors with our debt, and we will come back in 6 months and see how it's been working.
6. **PAPER BALLOT ON PROPOSED BUDGET FOR BUDGET/OPEN BOARD SEAT**
 - a. Ballot totals:
 - i. 243 in favor and 21 against for the Budget.
 - ii. Open Board seats totals were: 224 Fred P. Gralinski, 219 Helen G. Quinn, and 219 for Richard Polselli
 - iii. Richard Polselli is a new member of the Board.
 - iv. Meeting will continue in 6 months on 3/17/2015
 - b. Motion to continue Budget meeting on 10/29/2015 at 7pm.